

Message Text

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41

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 CIAE-00 INR-07 NSAE-00 TRSE-00

/027 W

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R 300816Z AUG 75

FM AMCONSUL FRANKFURT

TO SECSTATE WASHDC 1264

USDOC WASHDC

INFO AMEMBASSY BONN

UNCLAS FRANKFURT 5767

E.O. 11652: NA

TAGS: BEXP, GW

SUBJECT: WTDR: EUROPAEISCH-ARABISCHE BANK GMBH.

REF: USDOC 11453

1. GERMANY 2. CNTRY CODE: 428 3. SER.NO: N/A
4. EUROPAEISCH-ARABISCHE BANK GMBH.
4A. CODE: P CODE: E
5. POSTF. 16280, MUENCHNERSTR. 1
6. D 6000 FRANKFURT/MAIN, GERMANY
7. ESTABL: 1972 8. EMPL: N/A 9. SIZE N/A
10 REPUTATION: (22-X) GOOD
11. BUSINESS AREA: W. GERMANY.
12. RPT. DATE: 08/75
13A. 6020 COMMERCIAL BANK
14. CONTACT: INGOMAR KIEBACK TITLE: DIRECTOR
15. CABLE N/A 16. TELEX: 416874 17. TEL: 0611-232707
18. FINANCIAL REFS: DEUTSCHE BANK AG, LANDESZENTEALBANK IN HESSEN,
BOTH FRANKFURT.
19. TRADE REFS: NOT APPLICABLE.
20 FOREIGN FIRMS REPRESENTED: NOT APPLICABLE.
21. THIS BANK IS REGISTERED AS CORPORATION ON SHARES WITH NOMINAL
CAPITAL OF DM 20 MILLION, HELD BY EUROPEAN ARAB HOLDING AG, LUX-
EMBOURG, WHICH IN TURN IS OWNED BY AMSTERDAM-ROTTERDAM BANK N.V.;
CREDIT-ANSTALT-BANKVEREIN AND DEUTSCHE BANK AG, GERMANY;
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MIDLAND BANK LTD., A FRANCE AND BELGIAN BANK; AND BY 14 BANKS

FROM EGYPT, KUWAIT, LYBIA AND OTHER ARABIAN COUNTRIES. THE
BUSINESS REPORT FOR 1974 SHOWS TOTAL ASSETS AT DM 140.9 MILLION.
A PROFIT OF DM 2.3 MILLION WAS REPORTED. FINANCIAL SITUATION
IS DESCRIBED AS ORDERLY. OBLIGATIONS ARE MET PROMPTLY.

2. PREPARED BY P. BARTOLSIC, APPROVED BY J.P. BECKER
AT U.S. CONSULATE GENERAL, FRANKFURT.LEHMANN

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NNN

Message Attributes

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Disposition Event:
Disposition History: n/a
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Margaret P. Grafeld
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06 JUL 2006

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